



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/06/99
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
08	07	99

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

RYTON GARDENS
RYTON ON DUNSMORE
COVENTRY
CV8 3LG

RYTON ORGANIC GARDENS

Principal business activities *(See note 4)*

Trade classification is
8021 GENERAL SECONDARY EDUCATION
9112 PROFESSIONAL ORGANISATIONS
7310 R & D ON NAT SCIENCES & ENGINEERING

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 02188402

V

company name
HENRY DOUBLEDAY RESEARCH ASSOCIATION

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ALAN
GEAR
3 BENN STREET
RUGBY
WARWICKSHIRE CV22 5LT

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RICHARD ANDREW
BEARMAN
6 OLD GROVE COURT
CATTON GROVE ROAD
NORWICH
NORFOLK NR3 3NL

Day Month Year

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Date of any change.

Date of Birth:- 17/07/53

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
WILLIAM ARTHUR
BLYTH
STONEWALL TUNBRIDGE ROAD
CHEW MAGNA
BRISTOL
BATH AND NORTH EAST SOMERSET BS18 8SP

Date of Birth:- 29/06/33
Nat:BRITISH
Occ:MICROBIOLOGYST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM FRANCIS
BOURNE
TUDOR RIDGE 35 TUDOR HILL
SUTTON COLDFIELD
WEST MIDLANDS B73 6BE

Date of Birth:- 02/12/42
Nat:BRITISH
Occ:POLYTECHNIC LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WENDY ELIZABETH
ELLICOCK
MA DIP NT
LONGMEAD HOUSE
LONGPARISH
ANDOVER
HAMPSHIRE SP11 6PZ

Date of Birth:- 25/07/50
Nat:BRITISH
Occ:LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARK NICHOLAS
FISHER
27 CORNWALL CRESCENT
BAILDON
SHIPLEY
WEST YORKSHIRE BD17 5LT

Date of Birth:- 17/07/53
Nat:BRITISH
Occ:GROWER/TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DR
ALFRED JOHN
GARRETT
38 BAKER STREET
POTTERS BAR
HERTFORDSHIRE EN6 2EB

Date of Birth:- 09/11/37
Nat:BRITISH
Occ:MEDICAL RESEARCH

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANTHONY GRAHAM WILLIAM
HARBOUR
31 HENRY ROAD
OXFORD
OXFORDSHIRE OX2 0DG

Date of Birth:- 16/08/50
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
ROBERT ALLAN
HASKINS
BSC PHD CENG MIEE MBCS
33 PIPER DRIVE
LONG WHATTON
LOUGHBOROUGH
LEICESTERSHIRE LE12 5DJ

Date of Birth:- 20/04/51
Nat:- BRITISH
Occ:CHARTERED ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

EARL KITCHENER OF KHARTOUM
HENRY HERBERT
KITCHENER
TD DL
WESTERGATE WOOD
EASTERGATE
CHICHESTER
WESTSUSSEX PO20 6SB

Date of Birth:- 24/02/19
Nat:- BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JONATHAN TRISTRAM
LUCAS
33 DAISY ROAD
GREENBANK
BRISTOL
AVON BS5 6JS

Date of Birth:- 02/08/52
Nat:BRITISH
Occ:TECHNICIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT ALAN
MCCULLOCH
F C I I
31 COOMBE BRIDGE AVENUE
BRISTOL
AVON BS9 2LT

Day Month Year

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Date of any change.

Date of Birth:- 04/02/18

Nat:BRITISH

Occ:CHARTERED INSURANCEPRACTITIONER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GERALD
PEARSON
SOUTHWOOD BEPTON ROAD
BEPTON
MIDHURST
WEST SUSSEX GU29 9RB

Day Month Year

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Date of any change.

Date of Birth:- 21/06/19

Nat:BRITISH

Occ:RETIRED EDUCATIONALIST

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PAULINE
RUSSACK
9 PINE COPSE CLOSE
DUSTON
NORTHAMPTON
NORTHAMPTONSHIRE NN5 6NF

Day Month Year

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Date of any change.

Date of Birth:- 09/03/27

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JULIA
SCOTT
THE WALLED GARDEN 6 ROSE TERRACE
WORCESTER
WORCESTERSHIRE WR5 1BU

Day Month Year

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Date of any change.

Date of Birth:- 20/09/41
Nat:BRITISH
Occ:LECTURER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RUTH PHILIPPA
SILVER
18 NASEBY CLOSE
FAIRFAX ROAD SWISS COTTAGE
LONDON
NW6 4EY

Day Month Year

01	09	98
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Date of any change.

TREVES
11 COPSE WOOD WAY
NORTHWOOD
MIDDLESEX
HA6 2TP

Date of Birth:- 24/12/43
Nat:BRITISH
Occ:EVENT PRODUCTION CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SUSAN JACQUELINE
STICKLAND
11 WESTON HEATH
WESTON-U-REDCASTLE
SHREWSBURY
SHROPSHIRE SY4 5XE

Day Month Year

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Date of any change.

Date of Birth:- 24/10/50
Nat:BRITISH
Occ:GARDENER WRITER

If this person has ceased to be director, please state when.

Day Month Year

01	05	98
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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed _____

Secretary/~~Director~~ *
*(delete as appropriate)

Date 25.8.99

This return includes 3 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

ALAN GEAR,

HDRA

RYTON ORGANIC GARDENS

COVENTRY

Postcode CV8 3LG